



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 16, 2021

REGULAR MEETING, 5:30 P.M.

REMOTE VIA WWW.WEBEX.COM OR 1-408-418-9388

MEETING NUMBER: 179 981 3087 / MEETING PASSWORD: 21621

CALL TO ORDER

INVOCATION – Rev. Rick Martindale, First Presbyterian Church

PLEDGE OF ALLEGIANCE – Laura Williams, Clerk

I. PUBLIC COMMENT PERIOD (*Procedures are attached to agenda. See below for remote participation instructions.*)

If you would like to participate in the Board's regular 30 minute public comment period, you may do so by submitting written comments of 350 words or less to be read by the Clerk during the meeting, or by signing up with the Clerk to speak during the meeting. Written comments and sign-ins must be received no later than 3:30pm on Tuesday, February 16, 2021. You may submit written comments online **HERE** or email them to clerktoboard@moorecountync.gov. You may sign up to speak by emailing clerktoboard@moorecountync.gov or by calling 910-947-6403.

II. ADDITIONAL AGENDA

CHAIRMAN – *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

III. APPROVAL OF CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- A. Minutes: February 2, 2021, Regular Meeting and Closed Session
- B. Tax Releases/Refunds – January 2021
- C. Advertisement of Tax Liens on Real Property
- D. Budget Amendments
- E. Digital Learning Invoices for Moore County Schools
- F. Vass Phase 4 Sewer System Improvements Project Ordinance Revision 4
- G. Deed of Dedication for Magnolia on Knoll
- H. Youth Services FY22 Juvenile Crime Prevention Council Grant
- I. Health Department FY21 543 ELC Enhancing Detection Activities Grant Revision # 1

IV. RECOGNITIONS

V. PRESENTATIONS

- A. Health – COVID-19 Update (*Robert Wittmann, Health Director*)

VI. PUBLIC HEARINGS

The public hearings will be conducted remotely via WebEx and there will be no meeting location for the public to physically attend. Those who wish to speak during the hearing(s) must sign up with the Clerk no later than 3:30pm on Tuesday, February 16, 2021, either via email to clerktoboard@moorecountync.gov or via telephone at 910-947-6403. Alternatively, citizens may submit their written comments via email to clerktoboard@moorecountync.gov or online **HERE**. Written comments will be accepted until 5:30pm on Wednesday, February 17, 2021. Written comments received by 3:30pm on Tuesday, February 16, 2021, will be read by the Clerk during the hearing. Written comments received between 3:30pm on February 16, 2021 and 5:30pm on February 17, 2021, will be read into the meeting record at the Board's subsequent regular meeting scheduled on March 2, 2021, prior to the Board's decision.

- A. Public Hearing / Planning – Request for General Use Rezoning from Rural Agricultural (RA) to Neighborhood Commercial (B-1) – NC Hwy 705 (*Debra Ensminger, Planning/Transportation Director*)
- B. Public Hearing / Planning – Request for Approval of Unified Development Ordinance Text Amendments: Highway Corridor Overlay District Development Standards – *continued from November 17, 2020 and to be continued again to a future date* (*Debra Ensminger, Planning/Transportation Director*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Public Works – Request for Approval Amendment # 2 to McGill Associates Contract for Vass Phase 2 Wastewater Collection System Expansion (*Randy Gould, Public Works Director*)
- B. Solid Waste – Request for Approval of Contract Amendment for Republic Services Contract (*David Lambert, Solid Waste Director*)

IX. APPOINTMENTS

- A. Local Emergency Planning Committee
- B. Board of Equalization and Review

X. ADDITIONAL AGENDA

XI. MANAGER'S REPORT

XII. COMMISSIONERS' COMMENTS

XIII. CLOSED SESSION – *if needed*

ADJOURNMENT

COMMISSIONERS UPCOMING MEETINGS / EVENTS:

- **Transportation Advisory Board**, Wednesday, February 17, 3:00pm (*Gregory*)
- **CVB Board**, Thursday, February 18, 10:00am (*Quis*)
- **Pre-agenda**, Wednesday, February 24, 9:00am (*Gregory / Quis*)
- **Special Meeting**, Wednesday, February 24, 9:30am
- **Regular Meeting**, Tuesday, March 2, 10:30am
- **Pre-agenda**, Wednesday, March 10, 9:00am (*Ritter / Quis*)
- **Special Meeting**, Wednesday, March 19, 10:00am
- **Pre-agenda**, Wednesday, March 31, 9:00am (*Daeke / Quis*)
- **Special Meeting**, Wednesday, March 31, 10:00am

PUBLIC COMMENT PROCEDURES
MOORE COUNTY BOARD OF COMMISSIONERS

The Moore County Board of Commissioners is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Board during the Public Comment Period shall be subject to the following procedures:

- 1. The Public Comment period will be held at the beginning of the Board meeting. The comment period will be limited to a maximum of thirty minutes.*
- 2. Persons who wish to address the Board during the Public Comment Period will register on a sign-up sheet available on the table outside the entrance door to the Commissioners' Meeting Room indicating contact information and topic. Sign-up sheets will be available beginning 30 minutes before the start of the meeting. No one will be allowed to have his/her name placed on the list by telephone request to County Staff.*
- 3. Each person signed up to speak will have three (3) minutes to make his/her remarks. Each person signed up to speak will only be entitled to the time allotted to each speaker and one additional time period which may be yielded to him/her by another individual who has also signed up to speak on a particular topic.*
- 4. Speakers will be acknowledged by the Board Chairperson in the order in which their names appear on the sign-up sheet. Speakers will address the Board from the lectern at the front of the room and begin their remarks by stating their name and address.*
- 5. Public comment is not intended to require the Board to answer any impromptu questions. Speakers will address all comments to the Board as a whole and not one individual commissioner. Discussions between speakers and members of the audience will not be allowed.*
- 6. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee of Moore County shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 7. Only one speaker will be acknowledged at a time. If the time period runs out before all persons who have signed up get to speak, those names will be carried over to the next Public Comment Period.*
- 8. Any applause will be held until the end of the Public Comment Period.*
- 9. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the Clerk to the Board.*
- 10. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board; matters which are closed session matters, including but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, matters which are made confidential by law; matters which are the subject of public hearings.*
- 11. Information sheets outlining the process for the public's participation in Board meetings will also be available in the rear of the Commissioner's Meeting Room.*
- 12. Action on items brought up during the Public Comment Period will be at the discretion of the Board.*

Adopted on the 5th day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.

Revised on the 7th day of April 2015.

Revised on the 7th day of February 2017.